

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Alok Raj	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2346	Report Status	NA
Date of Birth	21 Nov 1999	Application Received	23-10-2025
Candidate Employee ID	115768	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Alok Raj	Alok Raj
Emp Code:	115768	115768

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Alok Raj	Alok Raj

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Alok Raj	Alok Raj

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Alok Raj	Alok Raj

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2346	GQ-AMRSN-2346
Candidate Name:	Alok Raj	Alok Raj
Date Of Birth:	21-11-1999	21-11-1999
Father Name:	Raj Ratan Kushwaha	Raj Ratan Kushwaha

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Alok Raj	Alok Raj

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2346	GQ-AMRSN-2346
Candidate Name:	Alok Raj	Alok Raj
Date Of Birth:	21-11-1999	21-11-1999
Father Name:	Raj Ratan Kushwaha	Raj Ratan Kushwaha

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Alok Raj	Alok Raj
Application Id:	GQ-AMRSN-2346	GQ-AMRSN-2346
Employee Id:	115768	115768


No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Alok Raj	Alok Raj

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	

Annexure 10 (a)

 **INDIAN DRIVING LICENCE**
GOVERNMENT OF BIHAR

FORM-7

DL: BR06 20210012375

Name : ALOK
RAJ


S/W/D of : RAJ RATAN
KUSHWAHA


Address : 16066
AAMGOLA PANKHA TOLI
Musahri, Muzaffarpur, BR 842002


Valid Till (Transport)
00000000

Valid Till (Non-Transport)
21-11-2039

DOB : 22-11-1999 BG : O+

Badge No : 




 Sign. Of Licencing Authority
Muzaffarpur

*Authorisation to drive the following vehicle
class throughout India.
Type of Vehicles : LMV MCWG only

Signature of Holder

Issued on : 17-06-2021

Annexure 10 (b)



**PARIVAHAN
SEWA**

Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

BR0620210012375

Date Of Birth *

22-11-1988

Check Status

Reset

Details Of Driving License: BR0620210012375

Current Status	ACTIVE
Holder's Name	A*O* R*J
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	17-Jun-2021
Initial Issuing Office	DTO, MUZAFFARPUR

Driving License Endorsed Details

Last Endorsed Date	17-Jun-2021
Last Endorsed Office	DTO, MUZAFFARPUR
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 17-Jun-2021	To: 21-Nov-2039	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	17-Jun-2021
NT	LMV	17-Jun-2021

Note: - Driving Licence number can be entered in any of the following formats: DL-1420110012345 or DL14<space>20110012345
Total number of input characters should be exactly 18 (including space (' ') or hyphen ('-')).
 If you hold an old driving license with a different format, please convert the format as per below rule before entering.

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

